

MINUTES OF HAMILTON COUNTY COUNCIL, October 3, 2001

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

PUBLIC HEARING

President McKinney called to order the regular meeting of the Hamilton County Council. Chief Deputy Auditor Dawn Coverdale called the roll: Brad Beaver, Christine Altman, Rick McKinney, Judy Levine, Meredith Carter and John Hiatt. Deputy Auditor Coverdale declared a quorum.

Councilor Altman asked that everyone stand for a moment of silence to reflect on the events of this past month and remain standing for the pledge of allegiance.

Councilor Beaver moved to approve minutes of September 5, 2001 and September 19, 2001. Councilor Levine seconded motion. Motion carried 6-0.

PUBLIC COMMENTS

Mr. Frost spoke from a letter he prepared for the Council. This letter dated October 3, 2001 is included in the official council book number 49, page 15.

Megan Wiles, President, Legacy Fund of Hamilton County wished to thank the Council for their generous support of the Legacy Fund Community Life and Learning Center in the past and asked for future support of this facility. Ms. Wiles presented to the council a report of the centers activities. Councilor Beaver asked Ms. Wiles to explain where tax dollars are being spent on this project. Ms. Wiles stated the total cost to renovate the facility was \$1.8 million dollars of which they raised \$1 million dollars. The Community Foundation has served as our own bank to pay for the remaining \$800,000 which takes money away from other programs, projects and organizations that could be funded in the Central Indiana Community. The plan was for the \$50,000 to go toward repayment of the remaining \$800,000 debt. Ms. Wiles asked if there would be any objection to putting the money received from Hamilton County into their capital improvement fund. Council Beaver, speaking for himself said that would be OK for 2002 but he can't say what would happen in the future. Councilor Levine asked about rental rates on the meeting rooms. Ms. Wiles stated the rates were initially established for non-profit organizations and they are reworking rates for businesses. Councilor McKinney thanked Ms. Wiles for the information and her efforts.

COMMITTEE / OFFICER REPORTS

President

@ Councilor McKinney reported he has a meeting scheduled with the Deputy Mayor of Indianapolis and their council on October 19, 2001 to discuss Indianapolis' purchase of the Indianapolis Water Company.

@ 146th Street and Springmill is to open this Friday.

Vice President

@ Councilor Levine reminded everyone of the upcoming AIC Conference in Indianapolis and encouraged fellow councilors to attend the Council Affiliation Meeting on Tuesday, October 9th from 9 a.m. to 3 p.m. at the Marriott.

Highway Committee:

Councilor Beaver reported the committee met with the Highway on Friday and discussed their additional request which will come later in this meeting.

Councilor Altman reported she has arranged a meeting with Commissioner Dillinger, the Mayor, and Councilor McKinney to talk about 96th Street and Keystone to work with the local businesses who have formed an association to try to do something to correct this intersection.

Finance

@ Nothing to report.

GIS

@ We are reviewing the proof copy of the ids Version 4 CD. The new ids CD's should be available in quantity in time for next month's meeting.

@ The IUPUI Library has added 1974 aerial photography of Hamilton County to their web site. Previously they published aerial photos from 1941, 1956, 1962, and 1972 on this site.

@ We are continuing to develop and support GIS applications for all of our users.

Councilor Altman thanked Mr. Stout for his presentation to the Alliance.

Personnel Committee

@ Councilor Carter stated he had nothing except for what is on tonight's agenda.

@ Councilor McKinney stated Jeff Heinzmann of Fishers would like to fill the vacancy on the Noblesville-Southeastern Library Board. Councilor Levine moved to appoint Jeff Heinzmann as the replacement for Judy Dillinger on the Noblesville-Southeastern Library Board. Councilor Hiatt seconded the motion. Motion carried 6-0.

Miscellaneous

Clerk Tammy Baitz asked the council to pass an ordinance which would allow her to collect 40% of a \$25 late filing fee. New legislation was passed which became effective July 1, 2001 that would allow the Clerk to access the \$25 fee on infractions, ordinance violations, felonies, misdemeanors, juvenile delinquencies and juvenile status offenses. Tammy has received a local rule signed by the judges. Councilor McKinney asked how this money would be used. Tammy stated she is looking into imaging and would like to put this money there. Councilor Altman expressed her concern with perpetuation funds, these funds are usually so restrictive as to how the monies are expended. Councilor Altman suggested a non-reverting fund be created and all the monies collected be put into that fund. Councilor Levine asked Commissioner Clark if she thought the Board of Commissioners would agree to creating a non-reverting fund? Commissioner Clark said she thought they would. Councilor McKinney asked Mr. Culp if the county would be grandfathered should the council establish the perpetual fund and new legislation is passed that changes the use of the fund. Mr. Culp stated under the statutes that were passed there is no language in there but obviously in the future the State Legislature could pass legislation amending the statute they just passed. Mr. Culp has prepared, for the council to review, an ordinance in accordance with the state statute. Councilor Altman moved that the Council request the Commissioners establish a non-reverting fund to capture these monies for purposes of storage or enhancement of the record. Councilor Levine seconded the motion. Tammy Baitz asked if this was for the Clerks 40% or the whole amount? Councilor Altman feels it should be for the whole amount. Councilor Altman also stated it would require council appropriation. Mr. Culp asked if that would be out of the General Fund? Councilor Altman stated it would be out of the special non-reverting fund. Mr. Culp stated the statute speaks in terms that the money goes into the general fund except for the 40% if the council passes the ordinance. Councilor Altman stated it will be the general fund because it's a non-reverting fund of the general fund. Motion carried 5-1 with Councilor Beaver against.

Councilor Beaver presented to the council a request from County Assessor Debbie Folkerts that the council make a new appointment to the Property Tax Board of Appeals due to the upcoming resignation of Stephanie Rushton. Debbie has requested that Charles Kimmel be appointed to complete the term of

Stephanie Rushton. Councilor Beaver made a motion to appoint Mr. Kimmel to the Property Tax Board of Appeals. Councilor Hiatt seconded the motion. Motion carried 6-0.

ADDITIONAL, TRANSFER, REDUCTIONS, AND AMEND FORM 144

Councilor Beaver moved to approve additional request of \$5,000 for the Auditor in 101.003.000.1407 Overtime line item. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Altman moved to approve transfer of \$10,000 from 101.003.000.4064 Retrofit to Copiers 101.003.000.4007. Councilor Beaver seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve additional request of \$904 for the Auditor in 101.003.000.1016 M. Drummond line item. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve additional request of \$7,000 for the Commissioners in line item 101.011.000.3847 Tax Sale. Councilor Altman seconded motion. Motion carried 6-0.

Councilor Altman moved to approve additional request of \$13,673 for the Council line item 101.015.000.3718 Spanish Class. Councilor Beaver seconded motion. Motion carried 5-1 with Councilor Levine abstaining.

Councilor Beaver moved to approve additional request of \$2,631 for the Human Resources line item 101.016.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve additional request of \$2,300 for the Human Resources line item 101.016.000.3713 Contractual Services. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve amended 144 for Court Administrator line item 1300 Part time at \$12.00 per hour. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Altman stated that apparently Riverview Hospital invoiced the county for 10 slots of paramedic training at \$3,000 a piece which was not my recollection of what the council was going to do. Councilor Altman's recollection was the county would pay up to \$3,000 per firefighter in the outside jurisdictions if they wanted to take paramedic & ALS training. Councilor Levine added, if they completed the course and they stayed in that position for at least two years. Councilor Altman recommended this agreement be revisited and a clear statement as to what the county policy is. After much discussion (see tape 1: 1628) Councilor Altman moved to approve \$3,000 of the \$3,600 request for EMS line item 101.022.000.3743 Tuition with the condition this money not be released until the course has been completed. Councilor Beaver seconded motion. Motion carried 6-0. Mr. Culp suggested he meet with Councilor Hiatt to go over these agreements. Councilor Hiatt added they would meet with the new director at Riverview.

Councilor Hiatt moved to approve transfer of \$22,000 from 101.027.000.1408 Shift Differential to 101.027.000.1300 Part Time \$12,000 and 101.027.000.1407 Overtime \$10,000. Councilor Levine seconded motion. Motion carried 6-0.

Prosecutor Leerkamp has requested two part time positions be combined to create one full time position. Her office is experiencing a quick turnover with the part time file clerks and believes a full time position would reduce the constant turnover and retraining they have been experiencing. Councilor Carter stated the personnel committee did not recommend approving this request based on the fact that for 2002 the number of new positions (10) has been filled. Councilor Carter suggested the part time rates be looked at and possibly raised if the balance in their part time line item will allow. Ms. Leerkamp agreed to monitor these positions and she may resubmit before next years budget.

Councilor Altman moved to approve additional request of \$500 for Deferral Fund in line item 378.000.000.1407 Overtime. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve the amended 144 for Sheriff Department line item 101.037.000.1410 Part Time Legal Advisor at \$26.00 per hour paying up to 10 hours per week. Councilor Levine seconded motion. Motion carried 5-1 with Councilor McKinney against.

Councilor Beaver moved to approve transfer of \$550.44 from 101.040.000.1300 Part Time to 101.040.000.1306 Commissioner. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve transfer of \$1,500 from 101.065.000.3301 Telephone to 101.065.000.2001 Supplies. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve additional request of \$80,100 for Highway Department in line item 102.000.000.1403 Retirement. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve transfer of \$2,666.88 from 102.000.000.1407 Overtime to line item 102.000.000.1005 Transpiration Development Engineer \$863.04; 102.000.000.1006 Bridge Program Engineer \$827.88; and 102.000.000.1021 Project Manager \$975.96. Councilor Levine seconded motion. Motion carried 5-1 with Councilor Altman abstaining.

Councilor Carter moved to approve the amended 144 for Highway Department line items 102.000.000.1021 Project Manager \$67,665.26; 102.000.000.1005 Transportation Development Engineer \$59,838.74; and 102.000.000.1006 Bridge Program Engineer \$57,397.60. Councilor Levine seconded motion. Motion carried 5-1 with Councilor Altman abstaining.

Councilor Beaver moved to approve additional request of \$16,500 for Health Department in line item 105.000.000.1403 Retirement. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve transfer of \$10,000 from 106.000.000.1305 Life Guards to line item 106.000.000.1302 Laborers. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Altman moved to approve additional request of \$13,621 for Parks Department in line item 106.000.000.1403 Retirement. Councilor Hiatt seconded motion. Motion carried 6-0.

Councilor Levine moved to approve additional request of \$13,584 for Reassessment Fund in line item 109.000.000.1403 Retirement. Councilor Altman seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve the amended 144 for E-911 Fund line item 119.000.000.1001 Communications Director \$43,736 for 2001 and 2002. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Altman moved to approve additional request of \$21,000 Cumulative Capital Development Fund in line item 203.019.000.4022 Buildings & Structures. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve additional request of \$700 for Drug Free Community Fund line item 290.000.000.1403 Retirement. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Levine moved to approve the amended 144 for Unified Probation Users Fund line item 316.000.000.1015 Probation Officer Coordinator \$45,000 for 2002. Councilor Altman seconded motion subject to appropriation. Motion carried 6-0.

Councilor Beaver moved to table Federal Juvenile Accountability Grant transfer request of \$5,309.60. Councilor McKinney seconded motion. Motion carried 6-0.

Councilor Beaver moved to table Federal Juvenile Accountability Grant additional request of \$13,800.

Councilor McKinney seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve transfer of \$36.76 from 304.000.000.3713 Other Contractual to 304.000.000.2001 Office Supplies. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Hiatt moved to approve additional request of \$2,400 for Pretrial Diversion Fund line item 377.000.000.1403 Retirement. Councilor Beaver seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve additional request of \$1,581 for Deferral Fund line item 378.000.000.1403 Retirement. Councilor Levine seconded motion. Motion carried 6-0.

@ Councilor McKinney requested the 2002 Meeting Schedule be taken under advisement and voted on at the November 7th, 2002 meeting. Councilor Beaver agreed.

Meeting was duly adjourned.

President
Auditor

Those present:

Dick Frost
Kate Lewis, Daily Ledger

Megan Wiles, Community Life & Learning Center

Larry Stout, GIS Manager

BJ Casali, ISS Manager

Tammy Baitz, Clerk

Kyle Strube, School
,School

Allan

Sharon Clark, Commissioner
Leerkamp, Prosecutor

Sonia J.

Sheena Randall, HR Mgr.